

# SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter  
Governor



Regular Meeting Minutes  
February 10, 2017  
Idaho Department of Correction  
Board Room, 3<sup>rd</sup> Floor  
1299 N. Orchard, Boise, ID

## Members present:

|                                  |                   |
|----------------------------------|-------------------|
| Jon Burnham, Chair               | Erwin Sonnenberg  |
| Dr. Michael Johnston, Vice Chair | Jeff Betts        |
| Bill Crawford                    | Christina Iverson |
| Paula Garay                      | Kimberly Simmons  |

## Others Present:

|                                        |                                 |
|----------------------------------------|---------------------------------|
| Brenda Bauges, Deputy Attorney General | Kathy Baird, Guest              |
| Nancy Volle, Program Manager           | James Page, Ascertain Polygraph |
| Aileen Lucas, Administrative Assistant | Janna Tippets                   |

## Excused:

Moira Lynch  
Jean Fisher  
Sheriff Matt Thomas

- I. Call to Order
  - Chair Burnham called the full-board meeting to order at 8:40 a.m.
- II. Approval of Board Meeting Minutes

**Dr. Johnston motioned to approve the minutes from the January 13, 2017, board meeting. It was seconded by Bill Crawford and all members present voted aye.**
- III. IATSA – Idaho Association for the Treatment of Sexual Abusers President Angie Richardson.
  - Annual IATSA conference will be held at the Marriot Courtyard in Meridian, Idaho on August 2-4, 2017.
    - ◆ Would like to develop their presence and expand outside the Treasure Valley.
  - IATSA and SOMB will maintain a partnership, yet remain as separate entities with separate agendas.
- IV. Board Business
  - Budget overview
  - Brief Sheet 2017 overview – changes accepted.

- Administrative Rules update – Chair Burnham reported in the SOMB updates on the presentations that were given to the House and Senate Judiciary and Rules Committees.
  - ◆ Members of the House committee motioned to pass
  - ◆ Members of the Senate committee first motioned to hold for clarification/removal of some terminology. With the second presentation a motion passed.

V. New Business

- Bylaws updated.
- Emeritus Certification - a new level of certification that would allow retirees certification for supervisory purposes. Will need to maintain licensure and CE's.
  - ◆ Standards will be drafted for new level.
- Mission Statement – need ideas/input from members. Will continue to draft.
- ATSA's statement on eliminating Juvenile Polygraph examinations. Board to release a statement.

VI. EXECUTIVE SESSION

**Chair Burnham motioned at 9:54 a.m. that the board go into executive session under Idaho Code §74-206(1)(d) to consider records that are exempt from public disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider applications for SOMB certification. The vote was: Dr. Johnston, aye; Mr. Betts, aye; Ms. Garay, aye; Mr. Crawford, aye; Ms. Simmons, aye; Erwin Sonnenberg, aye. Motion carried.**

**Bill Crawford motioned at 9:58 a.m. to come out of executive session. It was seconded by Erwin Sonnenberg and all members present voted aye.**

REGULAR SESSION

VII. Old Business

- Quality Assurances – continued discussions toward finalizing specifics.
- Training - STATIC, STABLE and ACUTE trainings will be conducted around the state. Date and location TBD.

VIII. Motions

- SOMB Provisional Level Adult Sexual Offender Treatment Provider Certification  
**Mr. Betts motioned to approve the Provisional Level Adult Sexual Offender Treatment Provider Certification application from Tonya Hollist. It was seconded by Mr. Sonnenberg and all members present voted aye.**

IX. Subcommittee Reports

- ◆ Subcommittee has not been meeting.

X. Adjournment

**Chair Burnham motioned for adjournment. It was seconded by Erwin Sonnenberg and all members present voted aye.**

Meeting adjourned at 11:33 a.m.

Submitted by:  
Aileen Lucas, Administrative Assistant